

Solomon Wells House Committee
Minutes – Tuesday, June 12, 2012

Mary Mahar, Chair, called the meeting to order at 7:05 p.m. Members present were Carolyn Bedula, Nancy Doyle, Marilyn McPhee, Gretchen Kelly, Harry Lichtenbaum, and Kathy Bagley, Director, Parks and Recreation Department.

- A. Minutes of April 10, 2012 – Harry Lichtenbaum moved to approve the minutes. The motion was seconded by Gretchen Kelly and voted unanimously.
- B. Kathy Bagley reported that the budget is in good shape. Painting, caulking and updating the surge protectors in the caretaker's apartment have been done. A problem with water pressure in the downstairs kitchen needs to be addressed. The hatch door, which had been leaking, has been replaced. The kitchen floor will be a project for the future; the living room carpet remains acceptable.
- C. A committee comprised of Kathy Bagley, Mary Mahar, Carolyn Bedula and Theresa Urbanski interviewed seven candidates for the caretaker position. The choice was narrowed down to two and the position was offered to Doug Maliszewski. Doug had been assisting his mother and former caretaker, Dana Roarke. Doug was introduced to the committee and is expected to assume his duties in August. He and his father will live in the apartment.
- D. The Farmer's Market has been a success, but the issue of where customers should park needs some clarification. A discussion was held regarding improvements to the parking lot which would cost \$150,000.
- E. Kathy reported receiving a phone call from a group interested in investigating paranormal activity in the House, using instruments to communicate with a friendly spirit. The committee is not interested.
- F. Adjournment.
Harry Lichtenbaum moved to adjourn the meeting at 8:20 p.m. Nancy Smith seconded the motion.

Respectfully submitted,

Nancy Doyle